COKE COUNTY WATER SUPPLY CORPORATION 10390 Hwy 158 West, Robert Lee, Texas 76945 Notice of Regularly Scheduled Meeting - Board Agenda

Meeting Date: Wednesday, September 11, 2024

Time: 5:30 PM

Place: 10390 Hwy 158 West - Office

- 1. Declaration of Quorum.
- 2. Public Forum.
- 3. Approval of August Board Meeting minutes.
- 4. Reports:
 - a. Operator Leaks, concerns, new taps.
 - b. Manager Grant status, financials, bills, rates.
- 5. Discuss and Act on possible rate increase for CCWSC customers.
- 6. Discuss on company vehicle usage.
- 7. Discuss and Act on employee's hourly pay.

Executive Session:

8. Adjourn.